

**HANFORD NATURAL RESOURCE TRUSTEE COUNCIL****RESOLUTION No. 03-01**

**WHEREAS**, the Hanford Natural Resource Trustee Council desires an opportunity to more equitably share the responsibility of providing administrative support to the Council; and

**WHEREAS**, the current Council By-laws preclude sharing this responsibility; **NOW THEREFORE BE IT**

**RESOLVED** that Article III, Section 3 of the By-laws is amended to read as follows:

The U.S. Department of Energy and/or another Trustee shall provide an Administrative Secretary. A commitment of at least one year shall be made in providing administrative services, which may include: assisting the officers; distributing meeting agendas, action items, and other documents; assisting the preparation and distribution of correspondence; scheduling meetings and conference calls; keeping minutes; maintaining records; and carrying out other duties as required by the NRTC.

**CERTIFICATION**

Resolution 03-01 was adopted by consensus of the Hanford Natural Resource Trustee Council on May 2, 2003, with 0 abstentions and 0 separate opinions.

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## HANFORD NATURAL RESOURCE TRUSTEE COUNCIL

### SIGNATURE PAGE

Resolution 03-01: Article III, Section 3 of the Council By-laws is amended to allow for any trustee to provide administrative services for the Council.

X

Support

\_\_\_\_\_

Object

\_\_\_\_\_

Abstain

\_\_\_\_\_

Support with separate opinion (below).

Signature: Donald W. Steffek

Name: Donald W. Steffek

Trustee Organization: U.S. Fish + Wildlife Service

Date: April 30, 2003

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Support

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Object

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Abstain

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Support with separate opinion (below).

Signature: \_\_\_\_\_  
*Dan Lundeen*

Name: \_\_\_\_\_  
*Dan Lundeen*

Trustee Organization: \_\_\_\_\_  
*Nez Perce ERUM*

Date: \_\_\_\_\_  
*4-7-03*